



FALL RIVER COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835

FALL RIVER BOARD OF COUNTY COMMISSIONERS
Second Floor Courtroom
Thursday, October 7, 2021

8:00 Commission review of bills

9:00 Call meeting to order
Pledge of Allegiance
Conflict of Interest Items for Board Members

Action Agenda Items for Consideration:

*Agenda

*Approve minutes of August 31, September 2, September 7 and September 16, 2021

*Set hearing for off-sale liquor license for TTT Taverns LLC (Pirates), October 21, 2021 at 9:30 a.m.

*Longevity pay for David Pokorski (Jailer), \$50.00 per month, and Brandon Luther (Jailer) \$50.00 per month, Thomas McMillin (Deputy Sheriff), \$25.00 per month, all effective during September payroll, as per union contract

*Pay raise for Isnalawica Belt (Deputy), \$19.50 to \$20.50, 2080 hours, effective September 21, 2021, as per union contract

*Approve advertising for sealed bids on a 3-year lease – 240 acres +/- SE1/4 Sec 19, W2SW4 Sec 20, T8, R3, November 4, 2021

*Reschedule add-on hearing for Richard Olstad properties for October 21, 2021 meeting at 9:25 a.m.

*Hire approval for Chaela Holmes, Treasurer's Office, \$13.00 per hour, effective September 21, 2021, as per union contract

*Hire approval for Denise Breitenbach, temporary part-time, Treasurer's office, \$12.00 per hour, effective October 8, 2021 as per union contract

*Auditor's Account with the Treasurer for September 2021

*Proclamation to honor Donna Behrens, County Coroner

*County assistance, death expense applications (follow-up on previous application)

(Move any unfinished business to the end of the meeting if needed)

9:05 Frank Maynard, Emergency Management – *South Dakota Federal Surplus Property Quote for a Goodman Mfg Air Conditioner, 240-volt, 60 HZ, with built in heat strip, in the amount of \$600.00
*L.E.M.P.G. Single 4th quarter signature sheet and authorize the chairman to sign
*Updates

9:10 Sue Ganje, Auditor – *Travel approval for Stacy Schmidt (Deputy Auditor) to attend the 2021 County Auditor Election Workshop, Ramkota, Pierre, October 20 and October 21, 2021

*ARPA Advisory Assessment

- 9:15 2021 Fall Convention Follow-up from Teresa Pullen, Treasurer, Melody Engebretson, Register of Deeds and Sue Ganje, Auditor
- 9:20 Melody Engebretson, Register of Deeds – Approval for additional costs for Trimin Software, M & P Funds
- 9:25 Add-on hearing for August 19, 2021 tax deed sale and properties going from exempt to taxable
- 9:30 Hearing for 5 Year Road Plan
- 9:45 Randy Seiler, Highway Superintendent –
- | | |
|------------------------|--------------------|
| *9/15/2021 Fuel Quotes | 8,000 Gal Gasoline |
| Nelson’s Oil & Gas | \$2.76/gallon |
| MG Oil | No Bid |
| Hi-D-Way | No Bid |
- *Safety Manual review, possible action on approval
 *Golden West Application for Permit to Occupy County Highway Right-Of-Way
 Randy Stevens, 27686 Red Canyon Road
 *Surplus for 2015 Cat Road Grader, Model 140M3AWDB, request sealed bids for November 4, 2021
 *Small structure inventory
 *Shep’s Canyon Road, possible action
 *Updates
- 10:00 Hearing for sealed bids for 30,000 tons of Crushed Gravel or Stone Surfacing
- 10:05 Approve bills & break
- 10:10 Public Comment
- 10:15 Dustin Ross, Andersen Engineers – Plat –
- | |
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| *Lots 9R, 26R, AND 27 thru 48 of Red Rock Ridge Subdivision located in Sections 15 and 22, T8S, R5E |
| *TMI Tract and a Private Access and Utility Easement of Section 10, T9S, R3E |
- 10:20 Frank DiCesare, All Aspects Inc. – Plat –
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| *Murray Tracts 2R-1 and 2R-2 of Hoffner Subdivison, Formerly Murray Tract 2R, Located in the E1/2SE1/4, Section 17, T8S, R5E |
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- 10:25 Dave Weishaupl, Building Supervisor –
- | | |
|-------------------------|---------------|
| *9/30/21 Propane Quotes | 7,200 Gallons |
| Nelson’s | \$1.80/gallon |
| MG Propane | \$1.89/gallon |
| CBH Propane | No Bid |
| PJ’s Hi-D-Way | No Bid |
- 10:30 Les Cope, Commissioner – *Ag Land Value Committee Report
- 10:35 Dan Anderson – *Discussion on issues in areas with no zoning in place; possible action
- 10:45 Lance Russell, State’s Attorney –
- | |
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| *Discussion on North Dakota property tax system |
| *Resolutions on City of Edgemont, Edgemont School and Oelrichs Historical Society Tax Deed Properties |

***Resolution on Legislative District Redistricting**

10:55 Executive Session as per SDCL 1-25-2 (1) personnel

Executive Session as per SDCL 1-25-2 (3), legal

Executive Session as per SDCL 1-25-2 (4), negotiations

Adjourn for lunch

1:00 Executive Session as per SDCL 1-25-2 (4), negotiations

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, If any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners' office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.